



SECY/S.E./L.A./2025-26

January 21, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Further to our letter dated January 14, 2026, we write to inform you that the Board of Directors of the Company at their Meeting held today (i.e) Wednesday, January 21, 2026, has, *inter-alia*, considered and approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2025
2. Limited Review Report on the above financial results

The Board of Directors meeting commenced at 12.30 p.m. and concluded at 4.05 p.m.

This is for your information and record.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod
Kumar
Srinivasan
Digitally signed
by Vinod Kumar
Srinivasan
Date: 2026.01.21
16:07:36 +05'30'

Vinod Kumar. S

Company Secretary & Compliance Officer

Enclosure: As above

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India

Tel: + 91 4142 239001 – 05 | Fax: + 91 4142 239008 | Website: www.tanfacs.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018,

TN, India Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

TANFAC INDUSTRIES LIMITED
CIN : L24117TN1972PLC006271
REGD. OFFICE: 14 SIPCOT INDUSTRIAL COMPLEX, CUDDALORE – 607005, TAMIL NADU
Website: www.tanfac.com - Email : tanfac.invrein@anupamrasayan.com - Telephone : +91 4142 239001-5 - Fax : + 91 4142 239008
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

In Lacs

S.No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue:						
I	a) Revenue from Operations	17,330.27	16,869.03	17,817.86	51,799.57	38,503.17	55,698.07
II	b) Other Income	27.14	61.61	20.76	183.43	224.37	295.70
III	Total Revenue (I + II)	17,357.41	16,930.64	17,838.62	51,983.00	38,727.54	55,993.77
IV	Expenses:						
	a) Cost of Raw Materials consumed	10,949.50	10,332.82	9,930.61	32,477.39	20,949.01	30,759.94
	b) Changes in inventories of Finished Goods, Work in progress and stock in trade	57.34	(59.58)	(552.75)	(315.48)	(404.14)	(237.52)
	c) Employee Benefits Expenses	657.79	693.60	548.89	2,133.36	1,630.02	2,291.45
	d) Finance Cost	104.26	78.07	80.47	320.97	112.74	259.76
	e) Depreciation and Amortisation Expenses	478.48	404.72	324.38	1,271.06	665.60	1,046.27
	f) Power and Fuel	1,182.10	1,179.48	1,262.51	3,643.07	2,609.32	3,833.27
	g) Other Expenses	1,895.22	2,035.01	1,597.56	5,688.55	4,408.48	6,164.53
	Total Expenses (IV)	15,324.69	14,664.12	13,191.67	45,218.92	29,971.03	44,117.70
V	Profit Before Exceptional and Extraordinary Items and Tax (III - IV)	2,032.72	2,266.52	4,646.95	6,764.08	8,756.51	11,876.07
VI	Exceptional Item	-	-	-	-	-	-
VII	Profit Before Tax (V - VI)	2,032.72	2,266.52	4,646.95	6,764.08	8,756.51	11,876.07
VIII	Tax Expense						
	i) Current Tax	471.28	482.08	1,100.67	1,533.85	2,163.41	2,927.31
	ii) Deferred Tax	4.03	66.50	65.89	109.76	52.18	134.05
	iii) Tax Provision of prior year reversed	-	-	-	(90.08)	-	-
IX	Profit / (Loss) for the period (VII - VIII)	1,557.41	1,717.94	3,480.39	5,210.55	6,540.92	8,814.71
X	Other Comprehensive Income (OCI)						
A	(i) Items that will not be reclassified to Profit or Loss	9.74	4.65	-	14.39	57.28	48.41
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(2.45)	(1.26)	-	(3.71)	(14.18)	(11.95)
					-		
B	(i) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total of Other Comprehensive Income	7.29	3.39	-	10.68	43.10	36.46
XI	Total Comprehensive Income for the period (IX+X)	1,564.70	1,721.33	3,480.39	5,221.23	6,584.02	8,851.17
XII	Paid-up Equity Share Capital [Face value Rs. 10/-]	997.50	997.50	997.50	997.50	997.50	997.50
XIII	Other Equity						30,199.91
XIV	Earnings per share of face value of Rs 10/- each (Not Annualised)						
	Basic (Rs)	15.61	17.22	34.89	52.24	65.57	88.37
	Diluted(Rs)	15.61	17.22	34.89	52.24	65.57	88.37

Please refer to the Accompanying Notes to the Financial Results



V



Notes:

- 1 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21st January 2026 and subjected to a limited review by the statutory auditors.
- 2 The company operates in a single segment i.e. Chemicals in India and all other activities evolve around the same. Hence, there is no reportable primary/ secondary segment in accordance with the requirements of Ind AS 108, 'Operating Segments'.
- 3 The Board of Directors, in their meeting held on 23rd Apr 2025, had recommended final dividend of Rs. 9.00/- per equity share of face value of Rs.10/- each for the financial year 2024-25 which was approved by the shareholders in the Annual General Meeting held on 25th September 2025 and paid to the shareholders.
- 4 The Board of Directors at their meeting held on 9th January 2026 have approved :
 - (a) setting up of 20,000 MTPA new downstream Fluorinated Chemicals plant at its existing manufacturing location at an estimated cost of Rs.495 crores to be funded by mix of debt & equity (through QIP placements). The project is expected to be commissioned in November 2026.
 - (b) raising of funds upto Rs.500 crores in one or more tranches via further issue of equity share capital through Qualified Institutional Placements (QIP) subject to Shareholders and statutory and regulatory approvals.
 - (c) Sub-division of one equity share of the Company having face value of Rs.10 each into 2 equity shares having face value of Rs.5 each subject to Shareholders and statutory and regulatory approvals.
- 5 The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes' which became effective from 21 November 2025. The Company has reassessed its employee benefit obligations in accordance with the revised definition of wages. Accordingly, based on the management's assessment and actuarial valuation, an incremental liability on account of past service cost in accordance with IND AS 19 "Employee Benefits" amounting to Rs. 45.50 Lakhs has been charged to the Statement of Profit and Loss for the quarter and nine months ended December 31, 2025 with corresponding increase in Employee Benefits Liabilities. Further, in view of the relevant Rules yet to be notified, the Company would continue to monitor developments relating to the implementation of the New Labour Codes and will review its estimates and assumptions on an ongoing basis.
- 6 Figures for the previous period / year have been rearranged /reclassified wherever necessary, to correspond with current period / year presentation.

Place: Chennai
Date :21st January 2026


AFZAL HARUNBHAI MALKANI
MANAGING DIRECTOR



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Tanfac Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Tanfac Industries Limited** ("the Company") for the quarter and nine months ended December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For Singhi & Co.

Chartered Accountants
Firm Regn. No. 302049E



Place: Chennai

Date: January 21, 2026

Sudesh Choraria

Partner

Membership No. 204936

UDIN: 26204936LCWVHQ8909